

THE STATE OF TEXAS §
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COUNTY OF JEFFERSON §

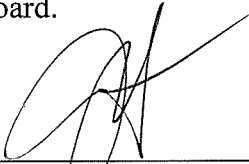
**NOTICE OF REGULAR MEETING AND AGENDA OF
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

July 16, 2014

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on July 16, 2014, beginning at 5:30 p.m., at the Labelle-Fannett VFD Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. Review and approve minutes of the June 25, 2014 regular Board meeting.
5. Treasurer's report on the District's finances.
6. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
7. Review, discuss and take action to approve VFDs' current operation and maintenance expenditures being submitted for payment by the District, and authorize payment of same.
8. Review, discuss and take action to approve VFDs' past operation and maintenance expenditures incurred during the current fiscal year and being submitted for reimbursement by the District, and authorize reimbursement for same.
9. Review and discuss any equipment repair, replacement, and/or acquisition proposals being submitted by the VFDs, and take any needed action.
10. Review and discuss the VFDs' proposed annual budgets for fiscal year 2014-15; discuss the District's annual budget for fiscal year 2014-15, preparation of same, scheduling of workshops, and information and materials needed.
11. Discuss proposed transfer of Labelle-Fannett VFD's Engine 1 to the District and the District's payoff/refinance of the remaining balance on Labelle-Fannett's purchase loan for same, and take any needed action.

12. Discuss request by Jefferson County Emergency Management that all county equipment currently on loan to and in the possession of Labelle-Fannett VFD be transferred to the District, and take any needed action.
13. Discuss inventory of the District and VFDs' equipment and assets, and take any needed action.
14. Discuss dispatch services for the District/VFDs, and take any needed action.
15. Review and discuss proposed agreement with BASF regarding the exemption of its industrial facility located on West Port Arthur Road from the District's ad valorem tax and a release of liability for same, and take any necessary action.
16. Discuss and take action regarding Records Management Program, including Order establishing same; appointment of Records Management Officer and Public Information Coordinator; and, Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act.
17. Discuss and take any action with regard to the purchase of any needed office equipment and/or supplies for the District.
18. Discuss future ISO evaluation criteria and preparation for same, and take any needed action.
19. Review, discuss, and complete the effective tax rate information form received from the Jefferson Co. Tax Office.
20. VFD Chiefs' Reports; review and discuss Monthly Run Reports submitted by the VFDs.
21. Counsel report regarding activities since last board meeting.
22. Such other matters that may come before the board.
23. Adjourn.



Joshua C. Heinz, Attorney for
 Jefferson County Emergency Services District No. 4

 A packet containing all supportive documentation for this agenda will be available for inspection on the third Wednesday of each month at the District's administrative office, located at the Labelle-Fannett Volunteer Fire Department fire station, 12880 FM 365, Beaumont, Texas 77705, between 5:30 p.m. and 6:30 pm.

Jefferson County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
